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Attorneys for Proposed Lead Plaintiffs
Steelworkers Pension Trust and the Police and
Fire Retirement System of the City of Detroit

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JOEL EICHENHOLTZ, Individually And
On Behalf of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06140 MHP

CLASS ACTION

**[PROPOSED] ORDER GRANTING
MOTION BY THE
STEELWORKERS PENSION TRUST
AND THE POLICE AND FIRE
RETIREMENT SYSTEM OF THE
CITY OF DETROIT FOR
CONSOLIDATION, FOR
APPOINTMENT AS LEAD
PLAINTIFFS AND FOR APPROVAL
OF LEAD PLAINTIFFS'
SELECTION OF CO-LEAD
COUNSEL**

Date: March 10, 2008
Time: 2:00 p.m.
Judge: Hon. Marilyn H. Patel
Room: 15, 18th Floor

PETER LIEN, Individually And On Behalf
of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06195 JSW

Judge: Hon. Jeffrey S. White

BRIAN VAUGHN, RON DOCKSWELL
and MIRIAM LOGAN, On Behalf of
Themselves And All Others Similarly
Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06197 VRW

Judge: Hon. Vaughn R. Walker

ALBERT L. FELDMAN and ELEANOR
JEAN FELDMAN, Individually And On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06218 MMC

Judge: Hon. Maxine M. Chesney

DONALD CERINI, Individually And On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06228 SC

Judge: Hon. Samuel Conti

WESTEND CAPITAL MANAGEMENT
LLC, Individually And On Behalf of All
Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06237 MMC

Judge: Hon. Maxine M. Chesney

KURT HILL, On Behalf of Himself and All
Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06238 MHP

Judge: Hon. Marilyn H. Patel

DANIEL OFFUTT, Individually And On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, and BARRY
ZWARENSTEIN,

Defendants.

Case No. 07-cv-06241 JSW

Judge: Hon. Jeffrey S. White

[PROPOSED] ORDER

Case No. 07-cv-06140 MHP

1 EDWARD FEITEL, On Behalf of Himself
2 and All Others Similarly Situated,

3 Plaintiff,

4 v.

5 VERIFONE HOLDINGS, INC.,
6 DOUGLAS G. BERGERON, and BARRY
7 ZWARENSTEIN,

8 Defendants.

Case No. 08-cv-0118 CW

Judge: Hon. Claudia Wilken

1 This Court, having considered the Steelworkers Pension Trust ("Steelworkers") and The
2 Police and Fire Retirement System of the City of Detroit ("Detroit P&F") (collectively,
3 "Steelworkers-Detroit P&F" or "Movants") Motion for Consolidation, for Appointment as Lead
4 Plaintiffs and for Approval of Movants' Selection of Co-Lead Counsel, the memorandum of law
5 submitted in support thereof, and the Declaration of Blair A. Nicholas, Esq. submitted in support
6 thereof, hereby orders as follows:

7 I. The above-captioned actions are hereby consolidated for all purposes.

8 II. Pursuant to section 21D(a)(3)(B) of the Securities Exchange Act of 1934 (the
9 "1934 Act"), 15 U.S.C. § 78u-4(a)(3)(B), Steelworkers-Detroit P&F are selected as Lead
10 Plaintiffs for the Class.

11 III. Lead Plaintiffs' selection of counsel is approved: pursuant to section
12 21(D)(a)(3)(B)(V) of the 1934 Act, 15 U.S.C. § 78u-4(a)(3)(B)(V), the law firms Berger &
13 Montague, P.C. and Bernstein Litowitz Berger & Grossmann LLP are appointed as Plaintiffs'
14 Co-Lead Counsel in the action.

15 IV. Lead Plaintiffs shall file a consolidated complaint after the date of the entry of
16 this Order, according to the schedule agreed to between the parties.

17 **IT IS SO ORDERED.**

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19 Date: _____

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21 UNITED STATES DISTRICT COURT JUDGE
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